

## ISLAND COUNTY BOARD OF COUNTY COMMISSIONERS

(Including Diking Improvement District #4)

### AUGUST 31, 2015

9:30 a.m. Special Session – Budget Workshop

### SEPTEMBER 1, 2015

10:00 a.m. Regular Meeting

1:00 p.m. Budget Workshop

### SEPTEMBER 2, 2015

9:00 a.m. Work Session with Individual Departments and Elected Officials

### SEPTEMBER 3, 2015

2:30 p.m. Special Session – Budget Workshop

Location (Unless otherwise noted): Board of County Commissioners Hearing Room (Room 102B Basement), Island County Annex Bldg., 1 NE 6<sup>th</sup> Street, Coupeville, WA

[\[CLICK HERE for Internet link to Island County Coupeville Campus Map & Contact Guide\]](#)

### MEETING AGENDA - SEPTEMBER 1, 2015

#### **10:00 a.m. Convene Regular Meeting** -- Pledge of Allegiance



*Welcome to the Board of County Commissioners meeting. The Board values your input and ideas, and sets aside a time called "Public Input or Comments." A "Public Hearing" or "Public Meeting" will begin no sooner than the time shown. Occasionally, items do not make this agenda in time, but are added just prior to the meeting at the discretion of the Chair. This separate "Chair's Agenda" will be addressed as the schedule permits.*

#### **10:00 a.m. Public Input or Comments**





*This is time set aside for members of the public to speak to the Board about subjects of concern or interest, or items on the agenda. Comments on matters scheduled for Public Hearing will be taken at the time shown on the agenda. The Board will take all information under advisement, but generally will not take any action unless it is emergent in nature. To ensure your comments are recorded properly, please state your name and address clearly into the microphone. Please limit your comments to 3 minutes. If you have any documents to present to the Board, please hand them to the Clerk of the Board prior to speaking.*

#### **Consent Agenda**

*[Consent Agenda items will be considered together and will be approved on a single motion typically without discussion. The items proposed for the Consent Agenda are considered to be routine and public comment or inquiries are not anticipated. Any item on the Consent Agenda will be moved to the Regular Agenda upon request from any Board Member prior to or during the Board meeting. An item moved to the Regular Agenda will be considered after the Consent Agenda.]*



1. Approve pre-audited vouchers, warrants, electronic funds transfers and payroll  
2. Approve Minutes from previous meeting(s): None

#### Central Services

3. Resolution C-91-15 Waiver of Competitive Bidding or Solicitation for Integrated Financial Accounting System Upgrade - Sungard Public Sector for upgrading the operating system for the IFAS Accounting System  
4. Purchase Order 10456 with Sungard Public Sector to upgrade the operating system for the IFAS Accounting System from version 7.9.6 to 7.9.7. Amount: \$14,710 (RM-CS-2015-230)  



**ISLAND COUNTY BOARD OF COUNTY COMMISSIONERS**  
**Meeting Agenda - September 1, 2015**

**Public Defense**



5. Agreement to Extend Interagency Agreement with the WA State Office of Civil Legal Aid. This Extension allows Island County to continue to be paid by the Office of Civil Legal Aid (OCLA) for costs in the "Children's Representation Program" through September 30, 2015. Amount \$24,000 (RM-GSA-2015-238)  

**Public Works**





**County Roads**

6. Contract/Contract Bond – Sail Electric, Inc.; Optical Vehicle Detection - Ault Field Road and East Camano Drive; CRP 14-06, JL 00585-0003. Amount: \$195,935 (RM-PW-2015-225) (PW-1520-103)  



**Drainage**

7. Resolution C-92-15 (R-42-15) Initiating a County Drainage Project designated as CDP 15-01/JL 00016-0101; West North Camano Drive Drainage Improvement  

**Sheriff**

8. Purchase Order 9943 – Sirennet.com for purchase of new light bars and consoles for new patrol vehicles. Amount: \$36,951.89 (RM-SHER-2015-252)  
9. Purchase Order 9944 – Motorola Solutions for purchase of radios for new patrol vehicles. Amount: \$14,325.55. (RM-SHER-2015-253)  



**Superior/Juvenile Courts**

10. Contract Amendment No. 5 - Food Service Operating Agreement with Consolidated Food Management to provide food service for juvenile detainees. The amendment adds Suspension and Debarment Certificate and Attachment C, Clean Air and Water Certificate. Amount: No change (RM-JUV-2015-199)  

**Regular Agenda**

*[Items listed under this portion of the Agenda are typically considered separately.]*



**Treasurer**

11. Resolution C-93-15 for Early Call for Redemption of LTGO Improvement and Refunding Bonds, 2005, redeeming three remaining bonds from the 2005 Refunding issue which provided funds for the Courthouse remodel, Coupeville campus improvements, and purchase of the Greenbank Farm in 1997 for savings of County bond interest expense  

**Public Hearings**

*[A Public Hearing will begin no sooner than the time shown.]*

**Public Works**

12. 10:15 a.m. Deliberation: Ordinance C-79-15 (R-31-15) Regulating Speed Limit on Engle Road Amending Island County Code, Title X, Chapter 10.01. The Public Hearing occurred and was closed on August 18, 2015 with deliberation and action continued to September 1, 2015  

**ISLAND COUNTY BOARD OF COUNTY COMMISSIONERS**  
**Meeting Agenda - September 1, 2015**

**Commissioners Comments & Announcements**

*[This time provides an opportunity for Commissioners to discuss events, actions or issues that may generate public comment, media calls, or otherwise be of interest to the Board of County Commissioners.]*

**1:00 p.m. Budget Workshop**

The Board will review revenue and expenditure estimates with the Budget Director

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**SEPTEMBER 2, 2015 @ 9:00 a.m.**

**WORK SESSIONS** with individual Departments and Elected Officials. Work Sessions are a public meeting which provides an opportunity in an information workshop format for the Board to review in detail ongoing issues with individual departments and elected officials. This time is also used for the Board to meet with other agencies, committees and groups to discuss specific topics of mutual interest. Items are typically first reviewed at Work Sessions before being scheduled on the agenda for the Board's regular business meetings held on Tuesdays.

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**AUGUST 31, 2015 – Special Session – 9:30 a.m.**

- Budget Workshop with Public Works
- Review revenue and expenditure estimates with the Budget Director

**SEPTEMBER 3, 2015 – Special Session – 2:30 p.m.**

- Review revenue and expenditure estimates with the Budget Director

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Debbie Thompson, Clerk of the Board of County Commissioners (360) 679-7385

NOTICE: Persons with disabilities requiring elevator access to the Hearing Room, please call twenty-four (24) hours prior to the scheduled event: (360) 678-7919 from North Whidbey; (360) 629-4522 Ext. #7919 from Camano Island; or (360) 321-5111 Ext. #7919 from South Whidbey
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